

20 September 2023

## **Date of Annual General Meeting and Closing Date for Director Nominations**

In accordance with ASX Listing Rule 3.13.1, Superloop Limited (ASX: SLC) (Company) announces that the Annual General Meeting for the Company will be held on Thursday, 16 November 2023. Further details will be advised in the Notice of Annual General Meeting to be released in October 2023.

Under the Company's Constitution and in accordance with ASX Listing Rule 14.3, valid nominations for the position of director are required to be lodged at the registered office of the Company by no later than Thursday, 28 September 2023.

**ENDS**

*Authorised for release by the Superloop Company Secretary.*



## About Superloop

Founded in 2014, and listed on the ASX since 2015, Superloop's purpose is to enable better internet for Australian homes and businesses. We enable challenger retail brands (including Superloop and Exetel brands) to take a larger share of the market, leveraging Superloop's Infrastructure-on-Demand platform. Superloop provides connectivity and services to customers in three segments of the market: consumer, business and wholesale. Our offerings leverage Superloop's investments in physical infrastructure assets that include fibre, subsea cables and fixed wireless, as well as Superloop's software platforms. Hundreds of thousands of homes and businesses rely on Superloop and Exetel every day for their connectivity needs.

Visit [www.superloop.com](http://www.superloop.com) to learn more.

### Contact:

Superloop is at:

Web: <https://www.superloop.com/>  
Twitter: <https://twitter.com/superloopnet>  
LinkedIn: <https://au.linkedin.com/company/superloop>  
Facebook: <https://www.facebook.com/SuperloopHomeBroadband/>  
Instagram: <https://www.instagram.com/superloop.homebroadband/>

### For more information:

Please contact:

- For Company Secretarial Queries  
Tina Ooi  
Chief Legal & Corporate Officer  
[Company.secretary@superloop.com](mailto:Company.secretary@superloop.com)  
Ph: +61 404 857 816
- For Investor Queries  
Luke Oxenham  
Group Chief Financial Officer  
[investors@superloop.com](mailto:investors@superloop.com)  
Ph: +61 427 444 160